

Agenda for the DHT Executive Committee Meeting January 10, 2007

Minutes—none as no Executive Committee meeting in November

Financials—

\$1000 donation from Board member Dr. Joe Fitzgerald

\$40,604 grant received for Dade Heritage Days from M-D Cultural Affairs gives us \$73,000 now in DHT Operating Account—but still need to raise funds from sponsors, donors, additional foundations and corporate members—and spring fundraiser?

Need to secure annual County funding allocation (a la Historical Museum)

Dice House Account—DHT paid final payment of \$65,000 to Turnkey Construction—now need reimbursement from County

Bungalow property tax-- DHT paid —hearing not yet scheduled--still pursue exemption?

Old Miami High—parking variance secured
Seeking bids from contractors
State grant report due by Jan. 30

DHT Headquarters—meet with developer's rep and City's attorney 1/12 at 11 a.m.

Agreement with County to accept Belvedere Bungalow terms—vote and send letter

Preservation Revolving Fund—vote on work proposal as revised by Ivan Rodriguez—

Dade Heritage Days—“Miami's Entertaining Past”—need sponsors ASAP as brochure must go to printer in three weeks—have hired Leslie Rivera as part-time event/development coordinator

Brickell Avenue Designation and Southside Elementary School Project

Advocacy Issues:

Hialeah Park

Miami Circle

Virginia Key and Marine Stadium

Historic Churches

Nominating Committee—President appoints members in January

Preservation Awards—Solicit nominations

ACTIVATE COMMITTEES!